

MINUTES OF RDA SPECIAL MEETING – APRIL 23, 2013

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN SPECIAL REGULAR SESSION ON TUESDAY, APRIL 23, 2013, AT 6:54 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY DON CHRISTENSEN.

THE FOLLOWING MEMBERS WERE PRESENT:

Don Christensen
Steve Buhler
Karen Lang
Tom Huynh
Mike Winder

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

ABSENT: Steve Vincent
Corey Rushton

STAFF PRESENT:

Eric Bunderson, City Attorney
Jim Welch, Finance Director
Layne Morris, CPD Director
Kevin Astill, Parks and Recreation Director
Russell Willardson, Public Works Director
Anita Schwemmer, Acting Police Chief
Steve Pastorik, Acting CED Director
Aaron Crim, Administration
Jake Arslanian, Public Works Department

1689 MEETING CALLED TO ORDER

It was noted by the Board that the Chair, Steve Vincent, and Vice Chair, Corey Rushton, were not in attendance having been excused. Upon consensus of the Board, Don Christensen called the meeting to order.

1690 OPENING CEREMONY

The Opening Ceremony was previously conducted by Don Christensen who led the Pledge of Allegiance to the Flag.

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1691 **CHIEF EXECUTIVE OFFICER SUBMIT FY 2013-2014 PROPOSED BUDGET**

Chief Executive Officer, Wayne Pyle, submitted the Proposed FY 2013-2014 Budget to the Redevelopment Agency Board. He requested questions and comments be submitted to himself or the City's Finance Director, Jim Welch.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, SPECIAL REGULAR MEETING OF TUESDAY, APRIL 23, 2013, WAS ADJOURNED AT 6:55 P.M., BY DON CHRISTENSEN.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, April 23, 2013.

Sheri McKendrick, MMC
Secretary